

## AWARDS-LETTERS OF COMMENDATION-CERTIFICATIONS

<b>AWARDS</b>		
<b>Date</b>	<b>Issuing Agency</b>	<b>Description</b>
November 12, 1982	Department of The Army Acheivment Medal	Honor Graduate Primary Noncommissioned Officers Course October 1982
June 8, 1983	Department of The Army Good Conduct Medal	Exemplary Behavior, Efficiency, and Fidelity in Active Military Service
September 1995	IRS-CI-Special Act Award	In recognition of outstanding effort, involvement and commitment to accomplishing the goals of IRS- <i>U.S. v. Wayland Clay et al.</i>
January 1997	IRS-CI-Special Act Award	In recognition of outstanding effort, involvement and commitment to accomplishing the goals of IRS
August 1997	U.S. Fish & Wildlife Service	In recognition for outstanding contributions to the protection of the world's wildlife resources- <i>U.S. v. Butch Ballenger</i>
August 2002	Special Act Award	In recognition of outstanding effort, involvement and commitment to accomplishing the goals of IRS
January 2003	IRS-CI Performance Award	In recognition of superior effort dedication and personal contribution to accomplishing the goals of the IRS
January 2003	IRS-CI-Performance Award	In recognition of superior effort dedication and personal contribution to accomplishing the goals of the IRS
March 8, 2005	Social Security Administration-Office of Inspector General-St Louis Field Office	In recognition of outstanding performance and investigative achievements in the investigations of <i>U.S. v. Mathias Pizano et al.</i>
September 2005	IRS-CI Special Act Award	In recognition of outstanding effort, involvement and commitment to accomplishing the goals of IRS- <i>U.S. v. MATHIAS PIZANO, et al</i>
October 1, 2005	FBI Directors Award-Robert S. Mueller III	In recognition of commendable performance during a Joint Task Force Investgiation
July 2006	IRS-CI Performance Award	In recognition of superior effort dedication and personal contribution to accomplishing the goals of the IRS
July 2008	IRS-CI-Managers Award	In recognition of noteworthy effort, dedication and personal contribution to accomplishing the goals of IRS

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June 25, 2009	U.S. Army Criminal Investigation Command	For outstanding professional cooperation and support provided to the U.S. Army Criminal Investigation Command
September 10, 2010	IRS-CI-Certificate of Recognition	In recognition of your contributions to the Global Illicit Financial Team (GIFT)
August 9, 2013	U.S. Army Criminal Investigation Command	For outstanding professional cooperation and support provided to the U.S. Army Criminal Investigation Command in numerous fraud and corruption investigations
August 10, 2013	Albert Gallatin Award	US Treasury highest award for performance
August 2013	IRS-CI Use of Force Cadre Chicago	In recognition of you commitment, excellence and dedication to the Use of Force Program
<b>Letters of Commendation</b>		
July 30, 1982	Letter of Commendation Major General James E. Moore Jr.- Commander 7th Infantry Division	Soldier of the Day
June 22, 1996	Assistant United States Attorney, Northern District Western Division of Illinois, John G. McKenzie	Outstanding efforts and trial testimony in the case of <i>U.S. v. Raymond A. Valenti</i>
August 5, 1996	Quad City Metropolitan Enforcement Group, Deputy Director Gregory D. Trudell	Outstanding investigative work on the <i>U.S. v. Wayland Clay/Paula Burton</i> drug investigations
September 12, 1996	United States Attorney, Central District of Illinois, Frances C. Hulin	Outstanding investigative efforts in the case of <i>U.S. v. Wayland Clay/Paula Burton et al.</i> Seizure and forfeiture of back accounts and real property
December 12, 2003	United States Attorney, District of Minnesota, Thomas B. Heffelfinger	Outstanding money laundering expert witness testimony in large scale methamphetamine and money laundering case
January 5, 2004	United States Attorney, Central District of Illinois, Jan Paul Miller	Outstanding trial preparation and testimony and seizure of \$293,655 during the course of the investigation
February 21, 2007	United States Attorney, Central District of Illinois, Rodger A. Heaton	Outstanding presentation on money laundering and conducting financial investigations to forty-five State and local law enforcement from Illinois
March 21, 2011	United States Attorney, Middle District of Pennsylvania, Peter J. Smith	Money Laundering Expert Witness Testimony <i>U.S. v. President Judge Mark Ciavarella, "Kids for Cash" case</i>

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June 13, 2011	Chief U.S. Magistrate Judge, Southern District of Iowa, Thomas J. Shields	Participation in the Money Laundering Expert Witness Training Program-National Advocacy Center
July 16, 2011	Director of Global Financial Crimes, IRS-CI, JoAnn S. Zuniga	Presentations and evaluation of Money Laundering Expert Witnesses during the "mock trial" exercises at the National Advocacy Center
September 20, 2011	Program Manager, National Advocacy Center, Karen M. Wilson	Instruction on conducting International Money Laundering Investigations at the Advanced Money Laundering Course at the NAC
August 17, 2012	Special Agent in Charge-Hugh G. Dunleavy-United States Secret Service	Money Laundering, Financial Investigative techniques, Structuring and forfeiture investigations
<b>CERTIFICATIONS</b>		
December 10, 1991	Federal Law Enforcement Training Center (FLETC)	Criminal Investigator Training Program
April 22, 1992	Federal Law Enforcement Training Center (FLETC)	Special Agent Basic Training/Commission Received
March 31, 1995	Federal Law Enforcement Training Center (FLETC)	Defensive Tactics Instructor Training/OC Training
May 23, 1997	Federal Law Enforcement Training Center (FLETC)	Technical Investigator Equipment Training
September 21, 2001	Federal Law Enforcement Training Center (FLETC)	Firearms Instructor Training
November 22, 2001	National Money Laundering Expert Witness Seminar Washington D.C.	Money Laundering Expert Witness Cadre
January 30, 2004	SiGARMS Academy	Certified SigSauer Armorer
June 10, 2011	National Money Laundering Expert Witness Seminar, National Advocacy Center, Columbia South Carolina	Money Laundering Expert Witness Cadre
June 2012	Association of Certified Money Laundering Specialists (ACAMS)	Certified Anti-Moneylaundering Specialist (CAMS)
August 15, 2012	National Money Laundering Expert Witness Seminar New Carrollton, Maryland	Money Laundering Expert Witness Cadre